STATE OF NORTH CAROLINA FILENTHE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION MECKLENBURG COUNTY 1021 FEB 25 P 2: 25

LAUREN SMITH,

MECKLENBURG CO. C.S.C.

v.

THE UNIVERSITY OF NORTH CAROLINA CHARLOTTE, ROBERT McEACHNIE, in his individual and official Capacities, and the UNIVERSITY OF NORTH CAROLINA SYSTEM, through its Governing body, the BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA,

Plaintiff,

Defendants.

NOTICE OF FILING OF NOTICE OF REMOVAL

Under 28 U.S.C. § 1446(d), defendants the University of North Carolina at Charlotte and the University of North Carolina System give notice that they have filed a Notice of Removal of this action to the United States District Court for the Western District of North Carolina, a copy of which is attached as Exhibit 1. Under 28 U.S.C. § 1446(d), the filing of this Notice of Removal with the Clerk of the court of Mecklenburg County "effect[s] the removal and the State court shall proceed no further unless and until the case is remanded."

This 22nd day of February, 2021.

JOSHUA H. STEIN

Attorney General

Kenzie M. Rakes

Assistant Attorney General NC State Bar No. 46349

krakes@ncdoj.gov

NC Department of Justice

PO Box 629

Raleigh, NC 27602

Tel: 919-716-6920 Fax: 919-716-6764

Attorney for Defendants University of North Carolina System and University of North Carolina Charlotte

CERTIFICATE OF SERVICE

I hereby certify that I have served the foregoing NOTICE OF FILING OF NOTICE OF REMOVAL on Plaintiff and Robert McEachnie by placing a copy of same in the United States mail, first-class postage prepaid, addressed to counsel for Plaintiff, as follows:

Julie H. Fosbinder FOSBINDER LAW OFFICE 840 Seneca Place Charlotte, NC 28210

Counsel for Plaintiff

Marc E. Gustafson Bell, Davis & Pitt 227 West Trade Street, Suite 1800 Charlotte, NC 282202-1697

 $Counsel\ for\ Robert\ McEachnie$

This 22nd day of February, 2021.

Kenzie M. Rakes

Assistant Attorney General

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

No

LAUREN SMITH,

Plaintiff,

v.

THE UNIVERSITY OF NORTH CAROLINA CHARLOTTE, ROBERT McEACHNIE, in his individual and official Capacities, and the UNIVERSITY OF NORTH CAROLINA SYSTEM, through its Governing body, the BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA,

Defendants.

NOTICE OF REMOVAL 28 U.S.C. §§ 1331, 1441, and 1446

Mecklenburg County Superior Court State of North Carolina 20 CVS 10828

TO: The United States District Court for the Western District of North Carolina

PLEASE TAKE NOTICE THAT, Defendants the University of North Carolina at Charlotte and the University of North Carolina System submit this Notice of Removal under 28 U.S.C. §§ 1331 and 1441(a) to this Honorable Court.

In support of this Notice, these Defendants state the following:

EXHIBIT 1

PROCEDURAL BACKGROUND AND RELEVANT ALLEGATIONS

- 1. Lauren Smith commenced this action by issuing a summons and requesting permission to file her complaint within 20 days. The superior court granted Ms. Smith's request and issued an order requiring her to file her complaint by September 3, 2020. On September 3, 2020, Ms. Smith filed her complaint, which asserts three causes of action against all defendants: (1) Violation of Title IX, (2) Violation of 42 U.S.C. § 1983, and (3) Intentional Infliction of Emotional Distress.
- 2. All three of Ms. Smith's claims are based on her consensual relationship with her professor, which started in the summer of 2017. Ms. Smith ended this relationship in November 2017. She reported this relationship to UNC Charlotte in 2019, and UNC Charlotte investigated Ms. Smith's complaint.
- 3. Pursuant to 28 U.S.C. § 1446(a), a copy of the entire state court file is attached hereto and incorporated by reference.

FEDERAL QUESTION AND SUPPLEMENTAL JURISDICTION

4. This Court has original subject-matter jurisdiction under 28
U.S.C. § 1331 because Ms. Smith's complaint alleges violations of federal law.

Specifically, she claims that all defendants violated Title IX and 42 U.S.C. §

- 1983. Accordingly, defendants may remove the action to this Court. 28 U.S.C. § 1441(a).
- 5. The Court also has supplemental jurisdiction over Ms. Smith's state-law claim. Because the Court has original jurisdiction over Ms. Smith's federal claims, the Court has supplemental jurisdiction over "all other claims that are so related to claims in the action within such original jurisdiction that they form part of the same case or controversy under Article III of the United States Constitution." 28 U.S.C. § 1367(a). Federal and state law claims that "derive from a common nucleus of operative fact[s]" form a single constitutional case for the purpose of subject-matter jurisdiction. City of Chicago v. Int'l Coll. of Surgeons, 522 U.S. 156, 165 (1997).
- 6. Plaintiff's non-federal claim is based on the same operative facts as her federal claims: Her consensual relationship with her professor and UNC Charlottes investigation of that relationship after its termination.

 Accordingly, this Court has supplemental jurisdiction over Plaintiff's claims.

NOTICE OF REMOVAL IS TIMELY

7. UNC Charlotte and the University of North Carolina System received a copy of Ms. Smith's complaint by mail on January 22, 2021, which means that UNC Charlotte and the University of North Carolina System have

until February 22, 2021, to remove this case. As a result, removal is timely under 28 U.S.C. § 1446(b)(1).

VENUE

8. Venue is proper because the Western District of North Carolina includes the Superior Court of Mecklenburg County, North Carolina, where this suit was originally filed. 28 U.S.C. §§ 113(c), 1441(a).

UNANIMOUS CONSENT TO REMOVAL

9. Pursuant to 28 U.S.C. § 1446(b)(2), undersigned counsel certifies that UNC Charlotte and the University of North Carolina System consent to and join in this Notice of Removal. In addition, counsel for Defendant Robert McEachnie has also consented to this Notice of Removal.

NOTICE TO PLAINTIFF AND STATE COURT

10. Pursuant to 28 U.S.C. § 1446(d), undersigned counsel certifies that a copy of this Notice of Removal will be served on Plaintiff and filed promptly with the Clerk of the Superior Court for Mecklenburg County.

NON-WAIVER OF DEFENSES

11. By filing this Notice of Removal, defendants do not waive any defenses that may be available to them and expressly reserve all such defenses, objections, and motions.

WHEREFORE, defendants give notice that the above-styled action pending in the Superior Court for Mecklenburg County, North Carolina, has been removed to this Court and that this Court has full jurisdiction over the claims herein as provided by law.

This 22nd day of February, 2021.

JOSHUA H. STEIN Attorney General

/s/ Kenzie M. Rakes Kenzie M. Rakes Assistant Attorney General NC State Bar No. 46349 krakes@ncdoj.gov

NC Department of Justice PO Box 629 Raleigh, NC 27602 Tel: 919-716-6920 Fax: 919-716-6764

Attorney for Defendants University of North Carolina System and University of North Carolina Charlotte

CERTIFICATE OF SERVICE

I certify that the foregoing NOTICE OF REMOVAL was filed electronically with the Clerk of Court using the CM/ECF system which will send notification of such filing to the below listed attorney for Plaintiff, if registered, and I have served the document upon opposing counsel by mailing via the US Mail, first class, postage prepaid, addressed as follows:

Julie H. Fosbinder FOSBINDER LAW OFFICE 840 Seneca Place Charlotte, NC 28210

Counsel for Plaintiff

Marc E. Gustafson Bell, Davis & Pitt, P.A. 227 West Trade Street, Suite 1800 Charlotte, NC 28202

Counsel for Robert McEachnie

This 22nd day of February, 2021.

/s/ Kenzie M. Rakes Kenzie M. Rakes Assistant Attorney General

STATE OF NORTH CAROLINA	Frie Wg
Mecklenburg County	In The General Court Of Justice District Superior Court Division
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	GENERAL
	CIVIL ACTION COVER SHEET
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	Rule 5(b) of the General Rules of Practice for the Suponor and District Corp
VERSUS	Name And Advisess Of Attorney Or Party If Not Recresented (committee for initial appearance or change of address)
Jame And Address Of Defendant III	Julie H Fosbinder
The University of North Carolina System, and UNCC 201 University City Boulevard	Fosbinder Law Office
Charlotte, N.C. 28223	501 East Morchoad Street
. manorut, 18.0 , 20223	Charlotte NC 28202
Summons Submissed	Telephone No Cellular Telephone No
⊠ Yes □ No	(704) 333-1428 (704) 560-8600
	NC Allomey Bar No Attorney Email Address
lame And Andress Of Defendant 2 Robert McEachnic	19400 jhanfos2@gmail.com
JNCC	IX Initial Appearance in Case ☐ Change of Address
201 University City Boulevard	Manus Da Form
Tharlotte, N.C. 28223	Foshinder Law Office
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X Yes No	All Plaintiffs All Defendants Only (Ast partyles) represents
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Amended Complains (AMND)	Improper Venue/Division (IMVN)
Assess Costs (COS1) Answer/Reply (ANSW-Response) (see Note)	including Attorney's Fees (ATTY)
Change Venue (CHVN)	Intervene (INTR)
Complaint (CCMP)	[] Interpretad (OTHR)
Confession Of Judgment (CNFJ)	Lack Of Jurisdiction (Person) (LJPN) Lack Of Jurisdiction (Subject Matter) (LJSM)
Consent Order (CONS)	Modification Of Child Support In IV-D Actions (MSUP)
Consolidate (CNSL)	Notice Of Dismissal With Or Without Prejudica (VOLD)
Contempt (CNTP)	Petition To Sue As Indigent (CTHR)
Commue (CNTN)	Rule 12 Motion in Lieu Of Answer (MDLA)
J Campel (CMPL)	Sanctions (SANC)
Counterclaim (CTCL) Assess Court Costs	Sel Aside (OTHR)
Crossclaim (list on back) (CRSS) Assess Court Costs Dismiss (DISM) Assess Court Costs	Show Cause (SHOW)
ExemptWalve Mediation (EXMD)	Transfer (TAFR)
Extend Statute Of Limitations, Rule 9 (ESOL)	Third Party Complaint (list Third Party Defendants on beck) (TPCL) Vacate/Modify Judgment (VCMD)
Extend Time For Complaint (FXCO)	Withdraw As Counsel (WDCN)
Failure To Join Necessary Party (FUNP)	Other (specify and list each separately)
	g a cover sheet summarizing the critical elements of the filing in a format prescribed by r Court shall require a party to refile a filing which does not include the required cover t include either a General Civit (AOC-CV-751), Motion (AOC-CV-752), or Court Action

ACC-CV-751 Rev 3/12 © 2019 Administrative Office of the Courts

		CLAIMS FOR RELIEF		
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	Claim And Delivery (CLMD)	Medical Matpractice (MDML)	Specific Performance (SPPR)	
	Collection On Account (ACCT)	☐ Minor Settlement (MSTL) ☐ Money Owed (MNYO)	Violation of Title IX	
	Condemnation (CNDM)	Negligence - Motor Vehicle (MVNG)	Sexual Harassment	
	Contract (CNTR)	Negligence - Other (NEGO)	Intentional Infliction of Emotional	
	hiscovery Scheduling Order (DSCH)	Motor Vehicle Lien G.S. Chapter 44A (MVLN)	Distress	
L Ir	njunction (INJU)	Possession Of Personal Property (POPP)	Assault Violation of Due Process protections	
Date	08/13/2020	Signature Cf Adomey/Party	The second procedures	
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© 2019 Administrative Office of the Courts

In The General Court Of Justice District Superior Court Division		
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APPLICATION AND ORDER		
EXTENDING TIME TO FILE COMPLAINT		
		G.S 1A 1 Rule 3
		ection within twenty (20) days of any order granting this. The nature and purpose of the action are:
ing the University of North Carolina at Charlotte and Robert		
Anakeani Adiomey For Applicant		
E E Delber . Nebulat an Apple		
s set forth above.		
cant to file a complaint in this action up to and including		
Of Order		
8-14-2020		
Assistant Clerk Of Superior Court Clerk Of Superior Court		

STATE OF NORTH CAROLINA	F-10.No.
Mecklenburg County	Scan Ac
	In The General Court Of Justice District Superior Court Division
Name O: Plaintiff Lauren Smith	CIVIL SUMMONS
Lant a Onth	TO BE SERVED WITH
VERSUS	ORDER EXTENDING
Name Of Defendant/st	
University of North Carolina Charlotte, and Robert McEachnie and University of North Carolina System through its governing body the	TIME TO FILE COMPLAINT
To:	G S. 1A-1, Ruse 4
Name Ang Address Of Defendant I University of North Carolina Charlotte	Name And Address Of Defendant 2 Robert McEachnie
9201 University City Boulevard	C/O UNCC
Charlotte, N.C. 28223	9201 University City Eoulevard
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You have to respond within 30 days. You may a possible, and, if needed, speak with someone in importantel plant if needed, speak with someone in its paper. If needed, if needed, speak are needed, hablar of documents. A Civil Action Has Been Commenced Against You! You are notified to appear and answer the complaint of the plaintiff as its served with the complaint as authorized in the attached order the plaintiff's attorney or by mailing a copy to one of them at his/hole.	ers are legal documents, DO NOT throw these papers out! want to talk with a lawyer about your case as soon as who reads English and can translate these papers! ivil en su contra! Estos papeles son documentos legales. Puede querer consultar con un abogado lo antes posible con alguien que lea inglés y que pueda traducir estos follows: Intiff or the plaintiff's attorney within thirty (30) days after you have en lost known address. Dourt of the county named above.

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Service accepted	by defendant			
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STATE OF NORTH CAROLINA Mecklenburg County	Sean No. 10 CV5 10878
County	
149	In The General Court Of Justice District X Superior Court Division
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Lauren Smith	CIVIL SUMMONS
VERSUS	TO BE SERVED WITH
VERSUS Name Of Defendantist	ORDER EXTENDING
University of North Carolina Charlotte, and Robert McFachnie and University of North Carolina System through its governing body the	TIME TO FILE COMPLAINT
To:	2,2,11,1,11119
Name And Appress Of Defendant 1	To: Name And Address Of Defendant 2
University of North Carolina System through its Governing Body the Board of Governors of the University of North Carolina 910 Raleigh Rd. Chapel Hill, NC 27514	
¡IMPORTANTEI ¡Se ha entablado un proceso o ¡NO TIRE estos papeles! Tiene que contestar a más tardar en 30 días. ¡I	who reads English and can translate these papers! ivil en su contra! Estos papeles son documentos legales Puede querer consultar con un abogado lo antes posible con alguien que lea inglés y que pueda traducir estos
A Civil Action Has Been Commenced Against You!	
You are notified to appear and answer the complaint of the plaintiff as	· Interior
1. Serve a copy of your written answer to the complaint upon the pla	antiff or the plaintiff's attorney within thirty (30) days after you have er. You may serve your answer by delivering a copy to the plaintiff or er last known address.
If you fail to answer the complaint, the plaintiff will apply to the Court	for the relief demanded in the complaint
Julie For bould. Series And Address Of Plantiff Julie For bould. 8 + U. Series & M. Check Met IVC 28212	Significan AM Defi
Cherman IVC Estella	Denuty OSC Assistant OSC Clerk Of Superior Court

		RET	URN	OF SERVICE
Certify that this Sum	imons and a copy of the (Order were rec	perved a	and served as follows:
			DEFEN	DANT 1
Date Serven	Time Served	AM	□ PM	Name Of Defendant
By delivering to if	he defendant named abov	e a copy of th	us Sumi	mons and Order
As the defendant	e age and discretion them is a corporation, service t	residing there was effected b	in who ly delive	ering a copy of this Summons and Order to the person named below
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				County Of Sheriff
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STATE OF NORTH CAROLINA	File No. 20 CVS 10828
Mecklenburg County	In The General Court Of Justice ☐ District ☑ Superior Court Division
Name Of Figures:	
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VERSUS	C C 45 4 Tuto 0 and
Name (M Defendantis)	G.S. 1A-1 Rules 3 and Rate Original Summons Issued
University of North Carolina at Charlotte and Robert Mchachnie,	
	Date(s) Subsequent Summonstes) Issued
To Each Of The Defendant(s) Named Below:	
Name And Address Of Deformant 1 University of North Carolina at Charlotte	Name And Address Of Defendent 2
9201 University City Blvd.	Robert McEachnie
Charlotte, NC 28223	9201 University City Blvd.
	Charlotte, NC 28223
A Civil Action Has Been Commenced Against You! You are notified to appear and answer the complaint of the plaintiff a	con alguien que lea inglés y que pueda traducir estos as follows laintiff or plaintiff's attorney within thirty (30) days after you have been
served. You may serve your answer by delivering a copy to the p. Fife the original of the written answer with the Clerk of Superior (plaintiff or by mailing it to the plaintiff's last known address, and
if you fair to answer the complaint, the plaintiff will apply to the Court	
lame And Address Of Plaintiff's Atturney (dicone Address Of Plaintiff)	Date Issuesh Timers
ulie H. Fosbinder	1973 7070 13 59 DAR DRA
osbinder Law Office	Signature 1
601 East Morehead Street Suite One harlotte NC 28202	
THE PURE INC. AND	Papilly CSC 4ssistent CSC Cent of Superior Court
CAUSONS PLANT LA COMO DE ME	Date Of Endorsement Time
ENDORSFMENT (ASSESS FEE) This Summons was originally issued on the date indicated	Signiture AM 2M
above and returned not served. At the request of the plaintell	Syriature
the time witnin which this Summons must be served is extended sixty (60) days	Deputy CSC Assistant CSC Cent Of Superior Linux
NOTE TO PARTIES: Many counties have MANDATORY ARBITRATION of less are heard by an arbitrator before a trial. The par- so, what procedure is to be followed:	programs in which most cases where the amount in controversy is \$25,000 or ties will be notified if this case is assigned for mandatory orbitration, and, if
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			DEFE	NDANT 2	
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STATE OF NORTH CAROLINA	F ⊕ Mo 20 CVS 10828
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Lauren Smith	
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STATE OF NORTH CAROLINA	File No 20 CVS 10828
Mecklenburg County	In The General Court Of Justice ☐ District ⊠ Superior Court Division
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STATE OF NORTH CAROLINA	FINTIE GENERAL COURT OF JUSTICE
MECKLENBURG COUNTY	SUPERIOR COURT DIVISION
LAUREN SMITH, Plaintiff,	M CE -3 P 3:59 (CASE NO.: 20-CVS-10828
vs.	COMPLAINT
THE UNIVERSITY OF NORTH) (Jury Trial Requested)
CAROLINA CHARLOTTE, ROBI	
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Capacities, AND THE UNIVERSIT NORTH CAROLINA SYSTEM, th	
Governing body, the BOARD OF	nough its)
GOVERNORS OF THE UNIVERS	SITY OF
NORTH CAROLINA,)
Defendants.)))

I. INTRODUCTION

COMPLAINT

The Plaintiff, Lauren Smith, complaining of the Defendants, hereby alleges and says the following:

I. NATURE OF THE ACTION

- 1: This civil action has been commenced by the Plaintiff to rectify, and otherwise remedy violations of 20 U.S.C. 1681(a) as more fully set forth herein.
- I his is also an action brought under 42 U.S.C. § 1983 (prohibiting persons acting under the color of law from depriving others of the rights, privileges and immunities secured by the Constitution), to redress the violations of Plaintiff's constitutional rights.

}

- This is also an action brought under the North Carolina Constitution, and under North Carolina common law, for intentional infliction of emotional distress.
- 4. Plaintiff seeks compensatory damages, pecuniary damages, injunctive relief, and such other relief to which she is entitled as a consequence of the acts taken against her by Defendants.

II. PARTIES & JURISDICTIONAL STATEMENT

- Plaintiff Lauren Smith is a female citizen and resident of Gaston County, North Carolina. At most times relevant herein, Ms. Laws was a student at the University of North Carolina Charlotte (hereafter UNCC).
- 6. The Defendant The University of North Carolina Charlotte, is a constituent institution of the Defendant The University of North Carolina System. The Defendant UNCC is located in and operates in Mecklenburg County, North Carolina.
- Defendant The University of North Carolina System is governed by the Board of Governors of the University of North Carolina, as established by Chapter 116 of the North Carolina General Statutes.
- 8. The Board of Governors of The University of North Carolina System is a body politic that is able and capable in law to be sued and sue in the courts, to acquire and sell real estate and perform related functions, and in general to do all things that can be legally done by a body corporate and/or politic.
- Collectively the Defendant university entities are referred to as the University Defendants.
- 10. Defendant Robert McEachnie was and is, upon information and belief, employed by the Defendant Universities and works as a professor at UNCC.

This Court has jurisdiction over the parties and subject matter of this Complaint.
 Venue is proper in Mecklenburg County.

III. STATEMENT OF FACTS

- Ms. Smith is now 24 years old. Ms. Smith was 21 when the incidents in question began.
- 13 Ms. Smith grew up in Gaston County, North Carolina, and received her high school diploma from Gastonia's Forestview High School in 2013. Ms. Smith earned a degree from UNCC in Religious Studies and graduated in 2018.
- 14. Ms. Smith is a very hard-working person. She is employed full time as a server and is pursuing additional degrees at UNCC, including a Bachelor of Arts in History and a teaching certificate. She anticipates completing her history degree and obtaining her teaching certificate by 2022.
- 15. Ms. Smith enrolled in a UNCC Ancient Christianities class for spring semester, 2017.
 It is there that she met Defendant Robert McEachnie. Upon information and belief.
 Defendant McEachnie has been employed by UNCC for approximately ten years.
- 16. Within a few weeks of the commencement of the class, in the spring of 2017, Ms. Smith was encouraged by fellow students to participate in gatherings Mr. McEachnie hosted in his office between classes. Mr. McEachnie held court in these office gatherings, which sometime lasted for hours. He told the assembled group of his academic accomplishments, including a book which he had written and said was being released at that time. Mr. McEachnie as charming and engaging in these early meetings. The

- students were attracted to his energy and enthusiasm.
- 17. In the office gatherings, Defendant Robert McEachnie encouraged the students to disclose very personal and private details of their lives, in part by sharing details of his own illness with them.
- 18. At one office session, when other students were present, Mr. McEachnie questioned Ms. Smith about a doctor's appointment, and later gleaned information from her about her medical conditions.
- 19. From the time he met her, Mr. McEachnie groomed Ms. Smith for a sexual relationship with him. Mr. McEachnie encouraged Ms. Smith to speak frankly with him about her thoughts and ideas and her personal life. She shared with him intimate details of her life. Mr. McEachnie complimented her, while at the same time bragging about his academic accomplishments so that she would hold him in high regard. He told her to go to graduate school, and that he would help her apply and write a letter of recommendation for her.
- 20. In or about late April 2017, Mr. McEachnie began to invite Ms. Smith to come to his office alone. In these closed door sessions in Mr. McEachnie's office he confided in Ms. Smith additional details of his personal life, his marital situation and his sexual habits and propensities.
- 21. Ms. Smith and Mr. McEachnie began to communicate through social media using false usernames created by Mr. McEachnie, and twitter and text messages with false identifiers.
- 22. Beginning a few weeks after the commencement of the office meetings. Mr. McEachnie invited Ms. Smith and another female student to his home for dinners at

- which his wife and children were present.
- 23. Mr. McEachnie pursued Ms. Smith, inviting her to come to his house when his family was out of town. He called Ms. Smith late at night, and told her everything would work itself out, and they would be together.
- 24. Upon information and belief, another student of Mr. McEachnie, AW, was subjected to sexual overtures and inappropriate touching by Mr. McEachnie while on the Israel study abroad trip in the summer of 2017. Ms. AW was in a very vulnerable position, having serious medical conditions. Ms. AW states that she rejected Mr. McEachnie's overtures and that his response was to threaten her ability to get into graduate school if she told anyone.
- 25. This information regarding Ms. Weiss became known to Ms. Smith only after she ended the relationship with Mr. McEachnie. Upon information and belief, Ms. Weiss reported Mr. McEachnie's sexual overtures and actions to the University by reporting him to his Department Chair in early July 2017. No corrective action against Mr. McEachnie was taken in response to Ms. Weiss' complaint.
- 26. The UNCC investigative report created in response to Ms. Smith's complaint reveals that Ms. Weiss' allegations were not even given a cursory investigation in 2017, and would apparently have been permanently hidden had Ms. Smith not come forward with her own complaint in 2018. The department chair stated that he failed to take action in response to the AW complaint because he had misunderstood his obligations under the applicable University policy.
- Ms. Smith applied to the UNCC sponsored Mt. Zion summer study abroad program,
 beld in Jerusalem in the summer of 2017 Mr. McEachnie encouraged Ms. Smith to

participate in this program, a program for which he was responsible.

- 28. As a part of her application for the study abroad program. Ms. Smith completed a medical form which disclosed her medical conditions, and medications. Upon information and belief, Mr. McEachnie had access to this medical form.
- 29. In Israel, Mr. McEachnie's attentions toward Ms. Smith increased significantly—He communicated with her by text, twitter and Whatsapp. These private communications took place on a daily basis, many times multiple times per day. As a matter of the nature of the study program Ms. Smith also worked with Mr. McEachnie on a daily basis, under the rugged conditions and high temperatures the dig required. Mr McEachnie and Ms. Smith used false names on each of their social media platforms.
- 30. After arriving in Israel. Mr. McEachnie began a sexual relationship with Ms. Smith. He abused his position as a teacher in order to have a sexual relationship with Ms. Smith. Mr. McEachnie made promises to Ms. Smith of both a very personal and a professional nature, took advantage of her serious medical conditions, and exhorted great control over her.
- 31 Mr. McEachnie urged Ms. Smith and another female student to extend their stay even after the official summer study program ended. Ms. Smith assented. She left to meet Mr. McEachnie in Turkey where they stayed for a short time.
- 32. The two then travelled to London together where the relationship continued.
- 33. During this time. Mr. McEachnie became even more open with Ms. Smith, disclosing student grades and detailed assessments of student academic work. Mr. McEachnie violated the FFRPA by these discussions and disclosures.

- 34. Mr. McEachnie also interfered with Ms. Smith's education after their return from the Israel and London trip.
- 35. In the fall of 2017, Mr. McEachnie told Ms. Smith to drop two classes she had signed up for because he was teaching them. He indicated that in order for them to continue their relationship she would have to drop the two classes, and she did.
- 36. From the beginning of their interactions, Mr. McEachnie manipulated Ms. Smith in many ways. He made numerous false statements to her about his intentions, and took advantage of her serious psychological conditions which made her unusually vulnerable to his actions. He showed other student's papers, inplying that he could do the same with her private information.
- 37. Ms. Smith was severely damaged by Mr. McEachnie, and sought additional psychological help after her return to the United States in the fall of 2017. Eventually, Ms. Smith terminated the relationship with Mr. McEachnie in or about November 2017.
- 38. Ending the relationship did not terminate the pain caused by it and the psychological harm. That psychological harm continues to be a factor in Ms. Smith's life.
- 39 In 2019, Ms. Smith reported Mr. McEachnie's misconduct and some details of their relationship to the Department Chair.
- 40. An investigation of Ms. Smith's complaint was performed.
- 41. Although Mr. McEachnie acknowledged lying about material facts to his students on the Israel trip, misrepresenting his relationship with Ms. Smith, and engaging in a sexual relationship with a subordinate and vulnerable student while overseas, his employment was not terminated. The final report of the investigation fails to fully address certain critical allegations, including AW's allegations of unwanted physical touching by Mr.

McFachnie

- 42. The final report of the investigation fails to provide for adequate corrective and remedial actions to address Mr. McEachnie's misconduct.
- 43. Mr McEachnie violated UP 101. 3 entitled "Relationships between Students and Laculty Members or other University Employees" by having an "amorous relationship" with a student who he was teaching and supervising in the Ancient Christianities class, and during the summer study program.

IV. LEGAL CLAIMS

FIRST CAUSE OF ACTION

(Violation of Title IX. 20 U.S.C. 1681(a))

- 44. Plaintiff re-alleges and incorporates by reference the allegations in the preceding paragraphs as if set forth herein.
- 45. At all material times, upon information and belief, the defendant Universities were receiving federal funding as contemplated by Title IX, 20 U.S.C. 1681, et.seq.
- 46. The sex based harassment and conduct alleged in the foregoing paragraphs was so server, pervasive and objectively offensive that it deprived Plaintiff of her access to educational opportunities or benefits provided by the University Defendants.
- 47. The Defendants deprived Plaintiff of educational benefits and created a hostile work environment in violation of Title IX, because Plaintiff was a member of a protected class as a female, she was subjected to sexual harassment and sexual misconduct, that harassment and misconduct took place because of her gender, female, and she was subjected to a hostile environment by the Defendants[†] failure to properly and adequately address the actions complained of.

- 48. The Defendants' failures to properly and adequately and promptly address the conduct of the Defendant McEachnic resulted in Plaintiff, because of her gender, being excluded from participation in, being denied the benefits of and being subjected to discrimination in the Defendants' education programs.
- 49. Defendants failed to take immediate, appropriate and effective remedial steps to resolve the complaints of Plaintiff's fellow student and of Plaintiff, and instead acted with deliberate indifference to plaintiff and her co-students. Defendants engaged in a pattern and practice of failing to address adequately the sexual harassment and sexual misconduct allegations of students. This policy had a disparate impact on female students and resulted in disparate treatment of female students.
- 50. Plaintiff has suffered emotional distress and damage. and has lost tuition dollars as a result of the Defendants' conduct, including their deliberate indifference to her rights under Title IX.

SECOND CAUSE OF ACTION

(Violation of 42 U.S.C. 1983)

- 51. Plaintiff re-alleges and incorporates by reference the allegations contained in the Preceding Paragraphs of this Amended Complaint.
- 52. Under the Fourteenth Amendment, Plaintiff is due equal rights under the law, including the right to personal security and integrity.
- 53 The University Defendants had or have unconstitutional practices, customs or policies of failing to adequately investigate and respond to complaints of sexual misconduct by professors, and failing to adequately train personnel with respect to reporting and investigating

complaints of sexual misconduct by professors. This has had a disparate impact on female students and resulted in disparate treatment of female students.

54. As a direct and proximate result of the discriminatory acts of the Defendant. Plaintiff has sustained damages in the form of emotional distress, including, but not limited to humiliation, sleeplessness, anxiety and depression. Accordingly, Plaintiff is entitled to compensatory damages in amounts to be proven at trial.

THIRD CAUSE OF ACTION

(Intentional Infliction of Emotional Distress)

- 51. Plaintiff re-alleges and incorporates by reference the allegations contained in the Preceding Paragraphs of this Complaint
- 52 Plaintiff was subjected to conduct which was both extreme and outrageous by Defendant McEachnie and the University Defendants.
- 53. The extreme conduct included acts which were intolerable in a civilized society. The acts were atrocious and went beyond the bounds of decency. North Carolina courts have repeatedly concluded that a pattern of sexually inappropriate workplace behavior may constitute extreme and outrageous conduct. Such conduct occurred here.
- 54. As a direct and proximate result of the extreme and outrageous acts of the Defendant. Plaintiff has sustained severe emotional distress, including, anxiety and depression. As a direct and proximate result of the extreme and outrageous acts of the Defendant, Plaintiff has sustained damages in the form of emotional distress, including, but not limited to humiliation, sleeplessness, anxiety and depression. Accordingly, Plaintiff is entitled to compensatory damages in amounts to be proven at trial.
 - 54. The actions of Defendant McEachnie were taken with the intent to cause, or

reckless disregard for the causing of severe emotional distress upon Plaintiff. Plaintiff is entitled to receive punitive damages for these actions.

V. PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays the Court to enter an Order:

- (A) Permanently enjoining Defendants from engaging in discriminatory practices;
- (B) Awarding Plaintiff monetary damages in the form of tuition, in amounts to be proved at trial:
- (C) Awarding Plaintiff compensatory damages for emotional distress, anxiety, depression and humiliation;
- (D) Awarding Plaintiff her reasonable attorneys' fees and costs incurred in connection with this action:
- (E) Granting Plaintiff such further and different relief as the Court deems necessary and proper under the circumstances of this case.

IV. JURY TRIAL DEMANDED

Plaintiff demands a jury trial regarding the matters alleged herein

This the 3rd day of September, 2020.

Julie H. Fosbinder Attorney for Plaintiff

N.C. State Bar No. 19400 FOSBINDER LAW OFFICE

840 Seneca Place

Charlotte, North Carolina 28210

Telephone: (704) 560-8600 Email: jhanfos2@gmail.com STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

LAUREN SMITH,

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION 20-CVS-10828

2021 FEB 22

Plaintiff,

DECKLENSURA CO.

٧.

BY

ACCEPTANCE OF SERVICE

THE UNIVERSITY OF NORTH CAROLINA CHARLOTTE, ROBERT MCEACHNIE, in his individual and official capacities, and THE UNIVERSITY OF NORTH CAROLINA SYSTEM, through its governing body, the BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA,

Defendants.

The undersigned counsel for Defendant Robert McEachnie ("Defendant") hereby acknowledges receipt and accepts service of the Civil Summons and Complaint, filed on September 3, 2020, in this matter, pursuant to North Carolina Rule of Civil Procedure 4(j5).

By my signature below, I acknowledge due and legal service on Defendant without waiving any claims or defenses except as to the sufficiency of process and the service thereof pursuant to Civil Rule 12(b).

This the 19th day of February, 2021.

Marc E. Gustafson, N.C. State Bar No. 34429

Bell, Davis & Pitt, P.A.

227 W. Trade Street, Suite 1800

Charlotte, NC 28202

Telephone: (704) 227-0400

Email: mgustafson@belldavispitt.com Attorneys for Defendant Robert McEachnie